

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



0638483.09

Dcornish
P101

Trey Grayson
Secretary of State
Received and Filed
05/10/2006 12:48:56 PM
Fee Receipt: \$90.00

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

- The corporation is ☒ a business corporation (KRS 271B). ☐ a nonprofit corporation (KRS 273).
☐ a professional service corporation (KRS 274).
- The name of the corporation is Veracity Research Co.
- The name of the corporation to be used in Kentucky is Veracity Research Co.
(If "real name" is unavailable for use)
- Oklahoma is the state or country under whose law the corporation is incorporated.
- Sept. 13 1995 is the date of incorporation and the period of duration is perpetual.
- The street address of the corporation's principal office is 111 Dallas St. Argyle TX 76026
Street City State Zip Code
- The street address of the corporation's registered office in Kentucky is 400 W. Market St., Suite 1800 Louisville, KY 40202
Street City State Zip Code
and the name of the registered agent at that office is National Registered Agents, Inc.
- The names and usual business addresses of the corporation's current officers and directors are as follows:
President Lance Foster 111 Dallas St. Argyle, TX 76026
Vice President Marcus Doyle 111 Dallas St. Argyle, TX 76026
Secretary n/a
Treasurer n/a
Directors Lance Foster 111 Dallas St. Argyle, TX 76026
Marcus Doyle 111 Dallas St. Argyle, TX 76026
(Attach a continuation sheet, if necessary)
- If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.
- A certificate of existence duly authenticated by the Secretary of State accompanies this application.
- This application will be effective upon filing, unless a delayed effective date and/or time is specified: _____
(Delayed effective date and/or time)

Marcus Doyle
Signature
Marcus Doyle, Vice President
Type or Print Name & Title
Date: February 8th, 2006

- National Registered Agents, Inc. consent to serve as the registered agent on behalf of the corporation.
Type or print name of registered agent

Lisa Reeves 5/5/06
Signature of Registered Agent
Lisa Reeves, Assistant Secretary
Type or Print Name & Title

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that VERACITY RESEARCH CO. whose registered agent is NATIONAL REGISTERED AGENTS, INC. OF OK, with its registered office at 115 SOUTHWEST 89TH ST. OKLAHOMA CITY 73139 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 6th, day of December, 2005.

M. Susan Savage

Secretary Of State